

STATE OF DELAWARE Child Death, Near Death and Stillbirth Commission

FINAL MINUTES

Meeting Date and Time: December 2, 2011, 1:00 PM

Meeting Location: Approquinimink State Service Center

In Attendance:

Commissioners:

Mr. C. Malcolm Cochran

Dr. Garrett H. C. Colmorgen, Chair

Ms. Tania M. Culley

Ms. Marjorie Hershberger

Dr. Kathy A. Janvier

Ms. Cortney Jones

Dr. Amanda Kay

Ms. Leslie Newman

Ms. Patricia Dailey Lewis

Judge Joelle Hitch

Chief Kevin McDerby

Ms. Mary Kate Mclaughlin

Ms. Alisa Olshefsky

Cpl. Adrienne Owens (proxy for Col. Coupe)

Ms. Mary Ann Crossley

Other:

Ms. Bridget Buckaloo

Staff:

Anne Pedrick, Executive Director

Ashlee Starratt

Angela Birney

Elaine O'Neill

Call to Order:

Dr. Colmorgen called the meeting to order at 1:04 p.m.

OLD BUSINESS

Minutes: The minutes from September 16, 2011 were accepted without change.

<u>LCSW Candidate</u>: The Commissioner position for a social worker is still open. If anyone has any suggestions for a replacement, please provide resumes; the individual must be a member of the National Association of Social Workers (NASW).

NEW BUSINESS

New Commissioner: Mary Ann Crossley, RN from Christiana Care has accepted the Commissioner position to fill Marie Renzi's place. Introductions were made around the table.

Executive Director Report:

<u>Maternal Mortality Review (MMR)</u>: The first MMR was held on November 16th at 5:30 at the Medical Society of Delaware. The report will be given later in meeting.

March of Dimes: CDNDSC partnered with March of Dimes in their Summit on Safe Sleep at Christiana Hospital on November 15th. Dr. Rachel Moon, chair of the American Academy of Pediatrics Task Force on SIDS and Unsafe Sleep Environments presented with Marj Hershberger. They spoke at Pediatric Grand Rounds for physicians at the 8:00 a.m. session, to NICU nurses during the morning session, and to other professionals during the afternoon session.

Joint Conference: The Protecting Delaware's Children Conference was held on October 19th & 20th at Dover Downs. There were over 500 multi-disciplinary professionals in attendance and many more on a waiting list. Initial feedback has been very positive. A report will be distributed at a later date; University of Delaware has the evaluations and is working on tallying the results from each break-out session. Work has begun on the next conference, any ideas or suggestions are welcomed.

<u>CAN Panel Discussion</u>: The Commission received a letter from Chief Judge Kuhn asking to redact testimony from the CAN Panel. As a result of this request, policies and procedures were reviewed. The Executive Committee met to discuss the letter and decided not to redact any information from the Panel. Dr. Colmorgen expressed that this is an opportunity to remind the Panel chairs that the meetings and information brought forth during them are confidential and must be handled in the most discreet fashion; the chairs also have authority to stop any inappropriate comments. The incident in question was determined not to be a breach of confidentiality, only a representative reporting back

to his/her Commissioner. In a separate email received prior to this meeting, Chief Judge Kuhn asked to withdraw her concern.

Other Business:

There was no other business to discuss during General Session.

Public Comment:

There was no public comment.